



# Fayette County Public Schools

## Executive Summary Fayette County Public Schools Board Meeting Agenda Item

**MEETING:** Regular

**DATE:** November 13, 2023

**TOPIC:** Approval of BG-5 Project Closeout Form to the Contract for the Installation of Portable Classroom Units (2) at Sandersville Elementary School BG# 22-365

**PREPARED BY:** Myron Thompson, Chief Operating Officer @ 381-4165

**Recommended Action on:** 11/27/2023  
Consent Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** Approve the BG-5 Project Closeout Form for the installation of a portable classroom units (2) at Sandersville Elementary School.

**Background/Rationale:** Documents were prepared by the architect Tate Hill Jacobs Architects for the installation of a portable classroom units (2) at Sandersville Elementary School. The contract with BOXX Modular, Inc. in the total amount of \$240,367.00 was accepted and approved by the Board in a meeting held on May 23, 2022. The Board approved the BG-4 Contract Closeout in the amount of \$240,367.00 at its meeting held September 25, 2023. The residual fund balance will be applied to future debt service or to the next District Facility Plan project.

**Strategic Priority:**

- Student Achievement
- Diversity, Equity, Inclusion & Belonging
- Highly Effective & Culturally Responsive Workforce
- Stakeholder Engagement & Outreach
- Organizational Health & Efficiency

**Data Considerations:** District Facility Plan

**Policy:** 702 KAR 4:160

**Fiscal Impact:** N/A

**Attachments(s):** BG5 Project Closeout Form